

B1 (Official Form 1)(04/13)

**United States Bankruptcy Court**  
**Southern District of New York**
**Voluntary Petition**

Name of Debtor (if individual, enter Last, First, Middle):

**SCI Engineering, P.C.**

Name of Joint Debtor (Spouse) (Last, First, Middle):

All Other Names used by the Debtor in the last 8 years  
(include married, maiden, and trade names):All Other Names used by the Joint Debtor in the last 8 years  
(include married, maiden, and trade names):Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN  
(if more than one, state all)**13-3662750**Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN  
(if more than one, state all)

Street Address of Debtor (No. and Street, City, and State):

**1375 Broadway  
10th Floor  
New York, NY**

ZIP Code

**10018**

Street Address of Joint Debtor (No. and Street, City, and State):

ZIP Code

County of Residence or of the Principal Place of Business:

**New York**

County of Residence or of the Principal Place of Business:

Mailing Address of Debtor (if different from street address):

ZIP Code

Mailing Address of Joint Debtor (if different from street address):

ZIP Code

Location of Principal Assets of Business Debtor  
(if different from street address above):**Type of Debtor**

(Form of Organization) (Check one box)

- ☐ Individual (includes Joint Debtors)  
*See Exhibit D on page 2 of this form.*
- ☒ Corporation (includes LLC and LLP)
- ☐ Partnership
- ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)

**Nature of Business**

(Check one box)

- ☐ Health Care Business
- ☐ Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B)
- ☐ Railroad
- ☐ Stockbroker
- ☐ Commodity Broker
- ☐ Clearing Bank
- ☒ Other

**Chapter of Bankruptcy Code Under Which the Petition is Filed** (Check one box)

- ☐ Chapter 7
- ☐ Chapter 9
- ☒ Chapter 11
- ☐ Chapter 12
- ☐ Chapter 13
- ☐ Chapter 15 Petition for Recognition of a Foreign Main Proceeding
- ☐ Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding

**Chapter 15 Debtors**

Country of debtor's center of main interests:

Each country in which a foreign proceeding by, regarding, or against debtor is pending:

**Tax-Exempt Entity**

(Check box, if applicable)

- ☐ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).

**Nature of Debts**

(Check one box)

- ☐ Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- ☒ Debts are primarily business debts.

**Filing Fee** (Check one box)

- ☒ Full Filing Fee attached
- ☐ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.
- ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.

Check one box:

- ☐ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).
- ☒ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).

Check if:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (*amount subject to adjustment on 4/01/16 and every three years thereafter*).

Check all applicable boxes:

- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).

**Statistical/Administrative Information**

- ☒ Debtor estimates that funds will be available for distribution to unsecured creditors.
- ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

**Estimated Number of Creditors**

☒ 1-49    ☐ 50-99    ☐ 100-199    ☐ 200-999    ☐ 1,000-5,000    ☐ 5,001-10,000    ☐ 10,001-25,000    ☐ 25,001-50,000    ☐ 50,001-100,000    ☐ OVER 100,000

**Estimated Assets**

☒ \$0 to \$50,000    ☐ \$50,001 to \$100,000    ☐ \$100,001 to \$500,000    ☐ \$500,001 to \$1 million    ☐ \$1,000,001 to \$10 million    ☐ \$10,000,001 to \$50 million    ☐ \$50,000,001 to \$100 million    ☐ \$100,000,001 to \$500 million    ☐ \$500,000,001 to \$1 billion    ☐ More than \$1 billion

**Estimated Liabilities**

☐ \$0 to \$50,000    ☐ \$50,001 to \$100,000    ☐ \$100,001 to \$500,000    ☐ \$500,001 to \$1 million    ☒ \$1,000,001 to \$10 million    ☐ \$10,000,001 to \$50 million    ☐ \$50,000,001 to \$100 million    ☐ \$100,000,001 to \$500 million    ☐ \$500,000,001 to \$1 billion    ☐ More than \$1 billion

THIS SPACE IS FOR COURT USE ONLY

**Voluntary Petition***(This page must be completed and filed in every case)*

Name of Debtor(s):

**SCI Engineering, P.C.****All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location

Where Filed: **SDNY**

Case Number:

**14-10791**

Date Filed:

**3/25/14**

Location

Where Filed:

Case Number:

Date Filed:

**Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor** (If more than one, attach additional sheet)

Name of Debtor:

Case Number:

Date Filed:

**- None -**

District:

Relationship:

Judge:

**Exhibit A**

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.**Exhibit B**

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).

**X**

Signature of Attorney for Debtor(s)

(Date)

**Exhibit C**

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.☒ No.**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.**Information Regarding the Debtor - Venue**

(Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
- ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

**Certification by a Debtor Who Resides as a Tenant of Residential Property**

(Check all applicable boxes)

- ☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

\_\_\_\_\_  
(Name of landlord that obtained judgment)

\_\_\_\_\_  
(Address of landlord)

- ☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
- ☐ Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
- ☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

**Voluntary Petition***(This page must be completed and filed in every case)*

Name of Debtor(s):

**SCI Engineering, P.C.****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X** \_\_\_\_\_  
Signature of Debtor

**X** \_\_\_\_\_  
Signature of Joint Debtor

\_\_\_\_\_  
Telephone Number (If not represented by attorney)

\_\_\_\_\_  
Date

**Signature of Attorney\***

**X** /s/ Stephen Z. Starr  
Signature of Attorney for Debtor(s)

Stephen Z. Starr  
Printed Name of Attorney for Debtor(s)

Starr & Starr, PLLC  
Firm Name

**260 Madison Ave., 17th Fl**  
**New York, NY 10016-2404**

\_\_\_\_\_  
Address

(212) 867-8165 Fax: (212) 867-8139  
Telephone Number

September 24, 2015  
Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X** /s/ Shahid Iqbal., P.E.  
Signature of Authorized Individual

Shahid Iqbal., P.E.  
Printed Name of Authorized Individual

President-Principal Engineer  
Title of Authorized Individual

September 24, 2015  
Date

**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

**X** \_\_\_\_\_  
Signature of Foreign Representative

\_\_\_\_\_  
Printed Name of Foreign Representative

\_\_\_\_\_  
Date

**Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

\_\_\_\_\_  
Printed Name and title, if any, of Bankruptcy Petition Preparer

\_\_\_\_\_  
Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

\_\_\_\_\_  
Address

**X** \_\_\_\_\_  
Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.*

**MINUTES OF SPECIAL MEETING OF THE  
SHAREHOLDERS OF SCI ENGINEERING, P.C.**

A special meeting of the Shareholders of SCI Engineering, P.C., a New York professional corporation (the "Company"), was held on September 24, 2015, at the offices of the Company located at 1375 Broadway, 11th Fl., New York, NY 10018. All shareholders were present.

The President called the meeting to order and stated that a quorum was present for the conduct of business.

The following items were brought up for discussion and ratification:

1. Retaining an attorney to initiate bankruptcy proceedings for the Company.
2. Filing of a petition for relief under Chapter 11 of the United States Bankruptcy Code.

After discussion, and upon motion duly made, seconded and unanimously carried, it was


RESOLVED, that the filing by the Company of a petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the Southern District of New York is hereby approved; and it is further


RESOLVED, that the engagement letter between the Company and Starr & Starr PLLC, dated as of September 15, 2015, to engage Starr & Starr, PLLC to render legal services to, and to represent, the Company in connection with such Chapter 11 proceeding is hereby ratified and approved; and it is further

RESOLVED, that Shahid Iqbal, the President of the Company, is hereby authorized and directed to cause to be filed on behalf of the Company, a petition for relief under Chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Southern District of New York; and it is further

RESOLVED, that Shahid Iqbal, the the President of the Company, is hereby authorized to execute any necessary petition, schedule, and documents, without limitation, on behalf of the Company in connection with the commencement and continuance of such Chapter 11 proceedings, and any other related matters in connection therewith.

There being no further business before the meeting, on motion duly made, seconded and unanimously carried, it was adjourned.

By:   
Shahid Iqbal 9/24/15  
President

By:   
Shahid Iqbal 9/24/15  
Secretary

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court**  
**Southern District of New York**

In re **SCI Engineering, P.C.**

Debtor(s)

Case No.

Chapter

**11**

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
<b>Adelman Katz &amp; Mond LLP Law Office of Jared P. Turman 1980 Broadcast Plaza Merrick, NY 11566</b>	<b>Adelman Katz &amp; Mond LLP Law Office of Jared P. Turman 1980 Broadcast Plaza Merrick, NY 11566</b>	<b>Professional Services</b>		<b>29,326.39</b>
<b>Alfred Santo NJ Division of Taxation Pioneer PO Box 1008 Moorestown, NJ 08057</b>	<b>Alfred Santo NJ Division of Taxation Pioneer PO Box 1008 Moorestown, NJ 08057</b>	<b>Taxes</b>		<b>1,475.82</b>
<b>Banco Popular N.A. C/O Newtek PO Box 2140 Hicksville, NY 11802</b>	<b>Banco Popular N.A. C/O Newtek PO Box 2140 Hicksville, NY 11802</b>	<b>Banco Popular Loan</b>		<b>1,086,848.92</b>
<b>Chellapa Shanmugan Attn: Jonathan R. Jeremias 260 Madison Avenue 18th fl New York, NY 10016</b>	<b>Chellapa Shanmugan Attn: Jonathan R. Jeremias 260 Madison Avenue 18th fl New York, NY 10016</b>	<b>Judgment</b>		<b>588,458.46</b>
<b>Dannible Mckee Newman &amp; Lickstein 109 S. Warrent St., Ste 404 Syracuse, NY 13202</b>	<b>Dannible Mckee Newman &amp; Lickstein 109 S. Warrent St., Ste 404 Syracuse, NY 13202</b>	<b>Professional Services</b>		<b>12,000.00</b>
<b>Grassi &amp; Co. 50 Jericho Quadrangle Jericho, NY 11753</b>	<b>Grassi &amp; Co. 50 Jericho Quadrangle Jericho, NY 11753</b>	<b>Professional Services</b>		<b>20,929.00</b>
<b>Guru Switzoor Attn Melissa S. Chan 350 Broadway, Ste 400 New York, NY 10018</b>	<b>Guru Switzoor Attn Melissa S. Chan 350 Broadway, Ste 400 New York, NY 10018</b>	<b>Judgment</b>		<b>87,382.49</b>
<b>Internal Revenue Service Centralized Insolvency Ops. PO Box 7346 Philadelphia, PA 19101-7346</b>	<b>Internal Revenue Service Centralized Insolvency Ops. PO Box 7346 Philadelphia, PA 19101-7346</b>	<b>Taxes</b>		<b>800,000.00</b>
<b>New York State Dept of FIN NYS Assesment Receivables Po Box 4127 Binghamton, NY 13902-4127</b>	<b>New York State Dept of FIN NYS Assesment Receivables Po Box 4127 Binghamton, NY 13902-4127</b>	<b>Taxes</b>		<b>184,670.75</b>

B4 (Official Form 4) (12/07) - Cont.

In re **SCI Engineering, P.C.**

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the President-Principal Engineer of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date **September 24, 2015**

Signature **/s/ Shahid Iqbal., P.E.**

**Shahid Iqbal., P.E.**

**President-Principal Engineer**

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

ADELMAN KATZ & MOND LLP  
LAW OFFICE OF JARED P. TURMAN  
1980 BROADCAST PLAZA  
MERRICK, NY 11566

ALFRED SANTO  
NJ DIVISON OF TAXATION PIONEER  
PO BOX 1008  
MOORESTOWN, NJ 08057

ATTN: SCOTT A. LICKSTEIN  
NEWMAN & LICKSTEIN  
109 S. WARRENT ST., STE 404  
SYRACUSE, NY 13202

BANCO POPULAR N.A. C/O NEWTEK  
PO BOX 2140  
HICKSVILLE, NY 11802

CHELLAPA SHANMUGAN  
ATTN: JONATHAN R. JEREMIAS  
260 MADISON AVENUE 18TH FL  
NEW YORK, NY 10016

DANNIBLE MCKEE  
NEWMAN & LICKSTEIN  
109 S. WARRENT ST., STE 404  
SYRACUSE, NY 13202

GERALD M. JACOBS  
ROSNER NOCERA & RAGONE, LLP  
61 BROADWAY STE 1900  
NEW YORK, NY 10006

GRASSI & CO.  
50 JERICHO QUADRANGLE  
JERICHO, NY 11753

GURU SWITZOOR  
ATTN MELISSA S. CHAN  
350 BROADWAY, STE 400  
NEW YORK, NY 10018



INTERNAL REVENUE SERVICE  
CENTRALIZED INSOLVENCY OPS.  
PO BOX 7346  
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INTERNAL REVENUE SERVICE  
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NEW YORK, NY 10018

JONATHAN R. JEREMIAS  
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NEW YORK, NY 10016

MELISSA S. CHAN  
CARY KANE LLP  
350 BROADWAY, STE 400  
NEW YORK, NY 10018

NEW YORK STATE DEPT OF FIN  
NYS ASSESMENT RECEIVABLES  
PO BOX 4127  
BINGHAMTON, NY 13902-4127

POPULAR COMMUNITY BANK  
P.O BOX 4503  
OAK PARK, IL 60303

**United States Bankruptcy Court  
Southern District of New York**

In re **SCI Engineering, P.C.**

Debtor(s)

Case No.  
Chapter

**11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **SCI Engineering, P.C.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

**September 24, 2015**  
Date

**/s/ Stephen Z. Starr**  
**Stephen Z. Starr**

Signature of Attorney or Litigant  
Counsel for **SCI Engineering, P.C.**  
**Starr & Starr, PLLC**

**260 Madison Ave., 17th Fl  
New York, NY 10016-2404  
(212) 867-8165 Fax:(212) 867-8139**